

Pride San Antonio General Membership Meeting Minutes

November 19, 2014

BOD Attendees: Phillip Michael James Mary Jo Paul Anthony
 Minda Autumn

Beneficiary Attendees: Beat Aids GALA SNAP Fiesta Youth PFLAG

Call To Order: 7:34

Reports:

Secretary's Report-

James reported that the August and September minutes were online for review. Autumn made a motion to accept the August and September Minutes as posted online on the website. Michael seconded the motion. Motion passes.

Treasurer's Report-

Mary Jo reported the bank balance to \$4715.62. There is a \$272 withdrawal pending for the San Antonio Current for weekly advertising.

Business from the Board:

Phillip announced that the BOD will be hosting a Meeting of the Beneficiaries at HEAT on December 3 which is a Wednesday. The meeting will be a dinner meeting and the Board of Directors will be requesting a representative from each beneficiary to be present. The BOD also discussed the travel expenses and the experience that has been happening for promotion of Pride SA and the City of San Antonio.

Old Business:

1. Veterans Parade-Autumn reported that the event was a success and there were no bad comments or looks or anything. She thinks that people are very impressed with the banner and the message that we put on the banner. Phillip said that before every event like this we need to have a meeting before the marching event so that we can coordinate the outfits and the decorations. Autumn also reported that Jesse John who designs our Fiesta Float will donate a small flatbed for moveable parade entries if we choose to have that type of entry in the community parades in the future.
2. Nightmare on Main Presents Carn-Evil-Phillip thanked those that participated in Carn-Evil. He said that the responses were overall positive. He said that we learned some things from the signup tool that we used. Phillip thanked the Beneficiaries that participated.
3. Website-Minda was out sick and there was no report. James indicated that Minda asked that anyone who had concerns should email her at mtovar@pridesanantonio.org.
4. Sports-Minda
 - a) RainBOO Run 2014-Phillip thanked Anthony for the help in distributing the ribbons and trophies. Phillip and Michael reported that the numbers were still being compiled but the turnout was much bigger than the previous year. Phillip reported that the sodas and water that were left over were donated to the San Antonio Aids Foundation.
5. Other Old Business-
 - a) Election-There was one Board position that was open and neither nominee was present. Phillip distributed the ballots and indicated that the nominees were JoAnn Martinez who was currently serving as Ms. Pride San Antonio and Eric Gloria who

Announcements:

Next Meeting: Wednesday, January 15, 2015-Luby's 911 N. Main Ave 7:30PM

**Pride San Antonio meets the 3rd Wednesday of every month

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most recently served as the campaign manager for Rosie Gonzalez and formerly of the Bexar County Clerk's Office. The ballots were turned into Mary Jo and were counted by Tadpole and Mary Jo. The declared winner was Eric Gloria.

New Business:

- 1. Beneficiaries-James reported that the Beneficiary Meeting would be at HEAT on December 3 at 7PM and there would be slots for 2 members of each of the beneficiaries to attend. Phillip stated that the meeting was going to be so that the BOD and the beneficiaries could discuss the upcoming year and make sure that everyone was on the same page.**
- 2. Lucky Eagle Trip-Michael reported that the plan was to have a Casino Trip for President's Day and more information would be forthcoming as plans were made.**
- 3. PRIDE Ride to NIOSA-Phillip reported that this was one of our biggest fundraisers and it takes place this next year on April 21. It is always the first Tuesday of NIOSA and we call it PRIDE Ride To NIOSA-Gay Night at NIOSA. Patrons pay \$5 to board the bus from their favorite bar where they will park for free and we take you to the gates of NIOSA and back to the bars. It is a round trip ticket.**
- 4. Fiesta Flambeau-Autumn reported that the BOD met with the designer and we decided to do Happy Days as the theme for the Fiesta Flambeau Parade. The overall parade theme was Television Then and Now. Autumn described the float design and it will have a diner theme with some classic cars created for decorations. Pride is going to discuss the option to Luther's to be a sponsor to feature Luther's in place of the Happy Days Arnold's sign.**
- 5. Fundraising-James said that the BOD wants to focus on fundraising and to really push and support the smaller fundraisers along the way during the year. We would like to try to do about 1 and maybe two fundraisers per month including drag shows and plate sales.**
- 6. December Meeting-Anthony reported that we will not be having a General Membership Meeting in December but will meet again on January 21, 2015.**

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